

AGENDA

ECONOMIC DEVELOPMENT ADVISORY BOARD MEETING NOTICE AND AGENDA

Date/Time: Tuesday, September 2, 2008 7: 30 A.M.
Location: City of Mesa
City Council Chambers
Lower Level
57 E. 1st Street
Mesa, AZ 85201

- 1. Chair's Call To Order**
- 2. Approval of Minutes from August 5, 2008 board meeting.**
- 3. Hear a presentation on new buildings at ASU Polytech Campus**
 - Keith Hjelmstad, Vice President & Dean, College of Technology & Innovation
- 4. Hear a presentation and discussion regarding the open meeting law**
 - Debbie Spinner, City Attorney
- 5. Discussion of recommended Sub-Committees**
- 6. Directors Report**
 - Upcoming Events
 - EDAB Handbook
- 7. Project Update on Cardinale Auto Dealership**
 - David Ward, Attorney with Gallagher & Kennedy, P.A.
- 8. Other Business**
 - Next EDAB Meeting October 7, 2008
Location: City of Mesa Council Chambers, Lower Level
- 9. Items from Citizens Present**
- 10. Adjournment**

